



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

2822300

Company Name in full

CISL LIMITED



\*F288A018\*

Date of  
appointment

Day

Month

Year

07

09

1999

†Date of Birth

Day

Month

Year

19

09

39

**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ELIZABETH LOUISE

Surname

BOTTING

Previous  
Forename(s)Previous  
Surname(s)

CARPENTER

Usual residential  
address

GABLE HOUSE, HIGH STREET

Post town

BROADWAY

Postcode

WR12 7AL

County / Region

WORCS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Louise Botting

Date

14.9.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G. D. Marcus

Date

21.9.99

\*\* Please delete as appropriate

(\*\* ~~a director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

G. D. MARCUS, CAMELOT GROUP PLC

TOLPITS LANE, WATFORD, WD1 8RN

Tel

01923 425004

DX number

DX exchange

A09 \*A8E7FK57\* 289  
COMPANIES HOUSE 29/09/99When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh